TOWN OF SUPERIOR REGULAR MEETING

A REGULAR MEETING OF THE TOWN COUNCIL OF THE TOWN OF SUPERIOR, ARIZONA, AT THE SUPERIOR SENIOR CENTER LOCATED AT 360 W. MAIN STREET ON THURSDAY, OCTOBER 17, 2013, AT 7:00 PM

COUNCIL MEMBER

MayorJayme ValenzuelaVice MayorOlga LopezCouncilmemberMila Besich-LiraCouncilmemberSteve EstaticoCouncilmemberJohn Tameron

Absent: Councilmember Alonzo & Councilmember Aguilar

TOWN STAFF PRESENT

ManagerMargaret GastonTown AttorneyLisa RueterLibraryJosie CamposFire ChiefTodd PryorTown StaffNora Miramon

VISITORS PRESENT

Sandra Doyle Andrew Taplin Lori Ketron Chris Ketron Sonnie Sansom Dora C. Solis Keri Richards

CALL TO ORDER

Mayor Valenzuela called meeting to order at 7:03 p.m., followed by ROLL CALL. Quorum was present.

PLEDGE OF ALLEGIANCE

Mayor Valenzuela led the meeting in the Pledge of Allegiance.

INVOCATION

Stewart Rowell, East Valley Pentecostal Church gave the Invocation.

REPORTS

FIRE: Vice Mayor took this time to thank the Fire Department for her CPR Class. Councilmember Tameron took a few minutes to ask Chief Pryor a few questions regarding status on citations, notices, warnings. Todd brought up an idea about looking into doing burns but will have to be monitored. Mayor stated that we have to discuss how long we are going to allow for people to put out their bulk pickup before it gets picked up.

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Library: Councilmember Besich-Lira commented on what a good job Mrs. Campos does with her reports. She could see she takes her time and does inform the Council what is happening at the Library. Thanked her for time and effort she puts into that.

Police Department: Sergeant Ramirez was not available, he was at SWAT Training. Opening and Closing of the cemetery, Mayor requested that the police should show some discretion when dealing with the public.

Senior Center: Mrs. Casillas family emergency. Everything is going well, Debbie will attend the Senior Center in Hayden to see how they run their center.

Sanitation: Mayor Valenzuela asked Town Manager to please relay his thanks to Andy & Chris for cleaning up the weeds in front of the Sanitation Sign off of HWY 60. Councilmember Tameron requested that the Town Manager be present for a meeting that Willdan has requested him to be at. Meeting will be Wednesday, 10:00 am at Town Hall in the conference room.

CONSENT AGENDA

Mayor called for any question regarding items listed on the consent agenda. Motion to approve consent agenda by Vice Mayor Lopez, Second by Councilmember Besich-Lira, Motion carries unanimously.

NEW BUSINESS

- A. Consideration and Approval of Special Event Use Permit for Annual Trunk or Treat Halloween Parade and Costume Contest. The request includes a road closure of Main/Lobb/Neary/Kellner; parade from Courthouse down Main Street to Neary Avenue. The Superior Substance Abuse Coalition has requested the use of the food court, restrooms, Besich Park and electricity for the Annual Trunk or Treat Halloween Parade and Costume Contest. The event will be held on October 31, 2013; 3:00 p.m. to 6:00 p.m. The Coalition is asking for Main Street to be closed on at Lobb/Neary/and Kellner. Pinal County Sheriff Paul Babeu gave a check in the amount of \$5,000.00 to the Superior Substance Abuse Coalition in June. We will be using the funds left from that check to cover the deposits and rentals fees, \$360.00 total. After discussion Mayor purposed that the Town waives the fees for this activity. Question was raised by Councilmember Tameron regarding waiving fees to groups. Mayor and Vice Mayor stated that because this activity was to benefit the children and in the past when the Town was able to sponsor these activities this was the least that the Town could do. Consensus is that fees will be waived for this event. Motion to approve the use of the food court, restrooms, Besich Park and electricity and to waive the fees for the use of Town property made by Councilmember Besich-Lira, Second by Vice Mayor Lopez, Motion carries unanimously.
- B. Consideration and Approval of Request of Superior Optimist Club to hold an Event on Main Street, Miracle on Main Street Light Parade and Santa's Shop including road closure and use of Besich Park and Food Court Area.

The Superior Optimist Club is requesting permission for a road closure on Main Street for a "Miracle on Main Street" Light Parade, and also to hold Santa's Shop. The street closure would

be for the Light Parade on Main Street, and also to hold Santa's Shop, road closure from Belmont Road/ Dentist Office to Senior Center and Bank/Lobb Avenue. The Event will be held on

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December 7, 2013, 3:00 p.m.-10:00 p.m. The Superior Fire Department has helped sponsor this event. The Town of Superior has helped with this event also. If Council approves, the Town will not charge for the use of Besich Park, the Food Court Area, or bathrooms. The Optimist Club is also requesting extra trash receptacles, Public Works staff to help with setting up decorations on the gazebo and extra barricades. Motion to approve request of Superior Optimist Club to hold an event on Main Street made by Councilmember Estatico, Second by Councilmember Besich-Lira, Motion carries unanimously.

CALL TO THE PUBLIC

- 1. Andrew Taplin- Status of the #10 Shaft. They had to do a temporary layoff at the site. The temperatures are not safe and they need to upgrade the cooling and ventilation systems. This is only temporary. Only a handful of employees working in cementation to keep site going. Resolution Copper Company hosted the Arizona Mining Association Meeting and was a very successful. Thank the Town for the use of the Magma Club and all enjoyed the area.
- 2. Sue Anderson- Wondered why the public was not able to hear the reports from the departments and when did they make the change to only give that information to the Council members. She has met with Councilmember Estatico, Councilmember Alonzo and Pam Rabago. They have scheduled a community clean up day on December 7, 2013. Resolution Copper has committed to donate 12 roll offs for this day. People will have to bring their trash to the dumpsters and public works will have two employees there to work the back hoe to help out. Remind everyone of "Night of the Cowboy" December 7, 2013. Tickets are \$25.00 for dinner & dance but you can pay for one or the other if you cannot attend both.
- 3. Sandra Doyle- Restrooms at the park are still an issue. They are very dirty and it is embarrassing when we get visitors from all over the country and this is what they see when they come to our park. We need to make a better effort to keep the bathrooms clean.
- 4. Keri Richards- Just wants to let everyone know that she agrees with Sandra Doyle. There are people from all over that visit our community and we have bird watchers that have discovered a rare bird. We must make sure that our park and facilities are always clean.

SUMMARY OF CURRENT EVENTS

A. Council Members:

<u>Councilmember Besich-Lira</u>- Wants to be on record that she agrees with the statements made regarding the Caboose. Also in regards to the department reports maybe look into putting those on line so they are available to the public that way. Would like to see the departments include in their reports where they are at in regards to their budgets.

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<u>Councilmember Estatico</u>-Would like to make a visit to the park and check the bathrooms if Ms.Gaston would like to be there or let me know tomorrow what time is good for her so he could meet her there. Agrees that this area should be kept clean at all times. He doesn't mind departments giving their reports.

Councilmember Tameron- He would like to have his own crew clean the restrooms behind the Caboose up until December 31st. Planning and Zoning what is the status of this committee and when do they meet. Manager stated that they normally meet 2nd Thursday at 7p.m. They will be addressing the Circle K regarding Zoning issue and also the size of the sign they want to install. They will request a variance. She will look into the number of members there are and will start to post for individuals who would like to fill those spots that are vacant.

<u>Vice Mayor Lopez</u>- Would like to thank John for stepping up to take care of the park issue but She thinks Mila is on the right track. We need to start making plans to meet and discuss the issues regarding the park and the cemetery hours. Vice Mayor Lopez wants to invite everyone out to support the games and all of the activities that will be coming up for the kids.

Town Manager/ Ms. Gaston-Magma Hotel, Ms. Gaston stated that Pinal County would be performing the building inspections on the Magma Hotel. She found out yesterday (Wednesday) that is not correct. It seems that when the Town Council voted to use Pinal County for building inspections, Willdan had already been working on checking out the plans for the Magma Hotel to make sure they conform to Superior's zoning requirements. At that time, former Town Clerk/Manager agreed to continue with Willdan for anything connected to the Magma Hotel, including building inspections.

The Neighborhood Meeting on the Circle K was held Tuesday night. After all comments are Submitted to Willdan, and everything has been verified; there will be a Planning and Zoning Commission meeting. Planning and Zoning normally meets on the second Thursday of the Month, but I'm not sure that gives everyone enough time to get ready, so I will let the Council know when P&Z will meet. A Notice of Quorum will be posted for the meeting.

Ms. Gaston participated in a Preliminary Engineering Report (PER) progress meeting. This is a WIFA Grant to discuss what is needed at the WWTP for future and current needs. It was a good discussion that lasted almost 3 hours. Good ideas came out of the discussion on what is needed at the plant and the most economical way to accomplish what needs to be done. The final report will be presented to the Council. I have no date for that yet.

Town Hall will be closing at 4 pm Friday. We will attend the Homecoming Parade and we all will be wearing Superior Panther T-Shirts to show our support for our home team.

We do have a copy of the Agenda and the supplements that come with the packets. If anyone is interested in any of the items being presented that evening there is a Public Review copy at Town Hall.

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SCHEDULING OF MEETING AND EVENTS

Superior High School Homecoming Parade-October 18, 2013 @ 4:00 p.m. La Noche de Vaquero, Night of the Cowboy- October 19, 2013 @ 5:00 p.m. Head Start Open House-October 24, 2013 @ 8:00 a.m. -12:00 p.m. Trunk or Treat - October 31, 2013 @ 3:00 p.m.-6:00 p.m. Town Council Meeting-November 7, 2013 @ 7:00 p.m.

Town Manager/Margaret was asked to post for these activities since it is very possible that most of the council might be attending.

ADJOURNMENT

Mayor called for a motion to adjourn meeting. Motion to adjourn Council Meeting was made by Vice Mayor Lopez, Second by Councilmember Besich-Lira, motion carries unanimously. Meeting was adjourned at 7:47 p.m.

Attest:	Mayor Jayme Valenzuela
Town Manager/Margaret Gaston	